

MINUTES

COVER PAGE

BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: JUNE 17, 2003

ROOM: CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME

SCHEDULED: 8:30 A.M.

TIME CALLED

TO ORDER: 8:45 A.M.

ADJOURN: 10:48 A.M.

CHAIRMAN: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB, DEIRDRA PERRY

MEMBERS ABSENT: EDGAR CATLIN III, JOHN ROBERTS

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; DENNIS SMITH, ASSISTANT ATTORNEY GENERAL; KIM BAKER-STETSON, LICENSING CLERK; SUSAN GREENLAW, BOARD CLERK

CALL TO ORDER

The meeting was called to order at 8:45 A.M.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of April 15, 2003 Meeting

A motion was made by Elwood Ellis and seconded by David Titcomb to approve the minutes of the April 15, 2003 meeting as written. Unanimous.

NEW BUSINESS

Administrator's Report

Legislation

L.D. 1342 "An Act To Establish a Right of Entry for Surveyors Performing Surveying Services":
This was passed as an emergency measure effective May 15, 2003.

A motion was made by Michael Sackett and seconded by Elwood Ellis to adopt the following policy regarding essay exams: The essay exams and candidates' responses are no longer considered confidential after the first regular meeting of the Board that follows the Exam Committee meeting in which the scores are reviewed. Unanimous.

Complaint Officer's Report

#LS-173 and #LS-174: A motion was made by David Titcomb and seconded by Deirdra Perry to schedule an Informal Conference for August 26, 2003 at 9:30 a.m. Unanimous.

#LS-176: A motion was made by David Titcomb and seconded by Deirdra Perry to schedule and Informal Conference for August 26, 2003 at 11:00 a.m. Unanimous.

#LS-177: A motion was made by Deirdra Perry and seconded by David Titcomb to schedule an Informal Conference for August 26, 2003 at 1:30 p.m. Unanimous.

#LS-178: A motion was made by Michael Sackett and seconded by Deirdra Perry to dismiss this case upon finding no violation of Board statutes or rules. Unanimous.

Review and Action on Applications

APPLICANT	TYPE	BY	EXAM INFO	EDUCATION/ EXPERIENCE	ACTION
Heather Isherwood	LSIT LIC	Path 1: 4 year degree Core curriculum Pass Fundamentals	Passed Fundamentals : April 2003	BA - William Smith College CMTC Survey Courses	Approved for license. Motion by Titcomb; second by Perry. Unanimous.
Jason Farthing	LSIT LIC	Path 4: 7 years of exp. Pass Fundamentals	Passed Fundamentals: April 2002	Survey Inc – 2+ years David Evans – 11 months Nolte & Assoc. – 2 months Survey Inc. – 5+ years	Approved for license. Motion by Titcomb; second by Perry. Unanimous.

Board Reports

The Exam Committee met on May 30, 2003 and reviewed scores from the previous exam.

MSLS Report

The MSLS is concerned about the legality of surveys that are performed through title companies using aerial photography.

Statute/Rules

Nothing to discuss.

Correspondence and Communications

The Board received a letter from Andrew Bradford requesting to meet with the Board to discuss the results of the essay portion of his exam. A motion was made by David Titcomb and seconded by Deirdra Perry to deny his request. Unanimous. The Board agreed to send Mr. Bradford a copy of his exam, his response, and the acceptable response.

A motion was made by David Titcomb and seconded by Deirdra Perry to authorize out of state travel for Elwood Ellis to attend the Colonial States Board of Land Surveyor Registration Fall Meeting scheduled for October 23-26, 2003 in Lexington, Kentucky. Unanimous.

Next Meeting Scheduled for August 26, 2003 at 8:30 a.m.

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 10:48 a.m.

Respectfully submitted,

Susan Greenlaw, Board Clerk